



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, September 9, 2013**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda**

**ACTION: Motion to approve agenda (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 35730 to 35737 + electronic totaling \$27,449.54 and Checks 35738 to 35781 totaling \$437,966.99.

**ACTION: Motion to approve the consent agenda as amended (Jensen/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Fire Chief Tom Williams informed the council that they had a truck painted. He also reminded them that Wednesday would be the 12<sup>th</sup> anniversary of 9/11 and the following Wednesday would be 34 years since the big fire in Ilwaco.
- b. Police Chief Flint Wright provided a written report.

**2. Council Reports**

- a. Councilmember Mulinix reminded the council of the Parks commission meeting on Friday. The commission is preparing for the triathlon. She will be participating in a survey of Black Lake.

**3. Mayor's Report**

The mayor reported that he attended the PCOG and TAC meeting. The city has many projects on the WACERT list.

**G. Comments of Citizens and Guests present**

1. Muriel Baker from 306 SW Main spoke of her recent sewer line issues and the repairs that were made costing over \$3,000.

## **H. Business**

### **1. Automatic Aid Agreement with Long Beach Fire Department**

Councilmember Forner discussed the need for the agreement.

**ACTION: Motion to authorize the mayor to execute the proposed Automatic Aid Agreement with the City of Long Beach (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

## **I. Adjournment**

**ACTION: Motion to adjourn the meeting (Forner).** Mayor Cassinelli adjourned the meeting at 6:15 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer